

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
October 19, 2012
MINUTES**

A meeting of the Board of Directors of Metropolitan Human Services District was held on Friday, October 19, 2012 at the District Office. Gwen Richardson, Vice Chair, called the meeting to order at 11:18 am.

In addition to Ms. Richardson, Board members in attendance were: Dr. Joe Constans, Polly Campbell, and Robin Pannagl. Board members not in attendance were Dr. Pam Jenkins, Dr. Cheryll Bowers-Stephens, and Dr. Ben Springgate. A quorum was not present. Therefore, no official business was conducted.

Staff members present were: Judge Calvin Johnson, Dr. Charlotte Cunliffe, Meghan Ferris, and Sally Hays.

Executive Director's Report: Judge Johnson shared information about the status of MHSD's behavioral health centers located in Plaquemines Parish, Central City and Algiers.

Board members discussed the issue of obtaining a quorum for Board meetings.

In accordance with the Board meeting monitoring calendar, Judge Johnson reported compliance with and provided supporting data on policies related to asset management, financial conditions and activities, financial planning and budgeting, and executive director succession.

As part of the report, Dr. Cunliffe made a presentation to the Board about the budget for fiscal year 2013 and fiscal year 2014, including assumptions, changes and next steps. Dr. Cunliffe also responded to questions posed by Board members related to the 2013 and 2014 budgeting process.

Invitation for Public Comment: There were no public comments.

Adjournment: The meeting was adjourned at 12:44 pm.